

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DENNIS TYSON, individually and on behalf of
others similarly situated,

Plaintiff,

-against-

Flextronic Inc.,

Defendant.

08 Civ. 4219 (WCC)

ECF Case

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 (a) of the Federal Rules of Civil Procedure, Defendant Flextronics America, LLC ("Flextronics"), by its undersigned counsel, states that its parent corporation is Flextronics International, Ltd. Flextronics further states that no publicly held company owns 10 percent or more of Flextronics International, Ltd.

Date: June 2, 2008
New York, New York

/s/ David M. Wirtz

David M. Wirtz (DMW-9777)
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Attorneys for Defendant
Flextronics America, LLC

Dated: June 2, 2008

CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of June 2008, the foregoing corporate disclosure statement was filed through the ECF system and will be sent electronically to the registered participants as identified on the Notice of Electronic Filing.

/s/ David M. Wirtz

David M. Wirtz

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